

**Health and Wellbeing Board
Work Programme
September 2016 – March 2017**

Contact: Zoë Garbett
Commissioning Lead – Health and Wellbeing (LBB)
Zoe.garbett@barnet.gov.uk

Subject	Decision requested	Report Of	Contributing Officer(s)	Key decision*
15 September 2016				
DISCUSSION				
Primary Care Strategy Implementation plan including an update on primary care co-commissioning	The Board is asked to review and comment on the CCG progress to implement the Primary Care Strategy.	CCG Accountable Officer	Director of Primary Care Director of Strategic Development	No
CAMHS	The Board is asked to consider and discuss the progress made to improve mental health and wellbeing for all.	CCG Accountable Officer Commissioning Director – Children and Young People	Head of Children’s Joint Commissioning	No
Shisha Campaign update	The Board is asked to review progress to implement the shisha campaign.	Director of Public Health	Consultant in Public Health	Yes
NOTE				
Public Health report on activity 2015/16 including progress in delivering the local Health Checks programme	The Board is asked to comment on the progress Public Health made in 2015/16	Director of Public Health	Consultant in Public Health	No
Transforming care	The Board is asked to not the contents of the paper, the progress made with regards to the Winterbourne View Concordat and the current position.	Commissioning Director Adults and Health CCG Accountable Officer	Joint Commissioning Manager	No
Progress report: NCL working	The Board is asked to comment on Barnet’s roles and contribution to the developments across North Central London (NCL).	CCG Accountable Officer Commissioning Director – Adults and Health	TBC	No
JHWB Strategy Implementation	The Board is asked to note the	Commissioning Director –	Commissioning Lead –	Yes

**A key decision is one which: Will result in the Council incurring expenditure which is, or the making of savings which are, significant having regard to the Council's budget for the service or function to which the decision relates; or is significant in terms of its effects on communities living or working in an area comprising two or more wards.*

Subject	Decision requested	Report Of	Contributing Officer(s)	Key decision*
Plan	progress made to implement the Joint Health and Wellbeing Strategy 2015 – 2020.	Adults and Health	Health and Wellbeing	
Minutes of the Health and Wellbeing Board Working Groups (where available): <ul style="list-style-type: none"> Joint Commissioning Executive Group 	The Board is asked to approve the minutes of the Joint Commissioning Executive Group and Health and Social Care Integration Programme Board	Commissioning Director – Adults and Health CCG Accountable Officer	Commissioning Lead – Health and Wellbeing	No
Forward Work Programme	The Board is asked to review and update the Forward Work Programme	Commissioning Director – Adults and Health	Commissioning Lead – Health and Wellbeing	No
10 November 2016				
DISCUSSION				
Update from the Tackling Shisha Task and Finish Group	The Board is asked to comment on and direct the activity of the Task and Finish Group	Director of Public Health	Consultant in Public Health Client Commissioning Lead for Enforcement	No
Childhood Immunisations update	The Board is asked to review progress made by NHS England to improve uptake of childhood immunisations following actions given to NHS England at the HWBB in July 2016.	NHS England – Director of Public Health Commissioning, Health in the Justice System and Military Health	NHS England – Immunisation Manager	No
Joint Health and Wellbeing Strategy Implementation plan – annual performance report	The Board is asked to consider the progress made to deliver the Joint Health and Wellbeing Strategy.	Commissioning Director – Adults and Health Commissioning Director – Children and Young People Director of Public Health CCG Accountable Officer	Commissioning Lead – Health and Wellbeing	Yes

**A key decision is one which: Will result in the Council incurring expenditure which is, or the making of savings which are, significant having regard to the Council's budget for the service or function to which the decision relates; or is significant in terms of its effects on communities living or working in an area comprising two or more wards.*

Subject	Decision requested	Report Of	Contributing Officer(s)	Key decision*
Adults and Communities Engagement Summit and Work Programme	The Board is asked to review and comment on the work programme of the Adults and Communities Engagement Structures.	Adults and Communities Director	Engagement Lead	No
Finchley Memorial Hospital Transformation Plan update	The Board is asked to review and comment on the developments at Finchley Memorial .	CCG Chair	Strategic Estates Director Director of Clinical Commissioning	No
NOTE				
Progress report: NCL working	The Board is asked to comment on Barnet's roles and contribution to the developments across North Central London (NCL).	CCG Accountable Officer Commissioning Director – Adults and Health	TBC	No
Annual reports of the Safeguarding Adults Board and Safeguarding Childrens Board	The Board is asked to note and comment on the work of the borough's safeguarding Boards.	Independent Chair of Safeguarding Adults	Policy and Program Children Board Manager	No
Minutes of the Health and Wellbeing Board Working Groups (where available): <ul style="list-style-type: none"> • Joint Commissioning Executive Group • Health and Social Care Integration Programme Board 	The Board is asked to approve the minutes of the Joint Commissioning Executive Group and Health and Social Care Integration Programme Board	Commissioning Director – Adults and Health CCG Accountable Officer	Commissioning Lead – Health and Wellbeing	No
Forward Work Programme	The Board is asked to review and update the Forward Work Programme	Commissioning Director – Adults and Health	Commissioning Lead – Health and Wellbeing	No

**A key decision is one which: Will result in the Council incurring expenditure which is, or the making of savings which are, significant having regard to the Council's budget for the service or function to which the decision relates; or is significant in terms of its effects on communities living or working in an area comprising two or more wards.*

Subject	Decision requested	Report Of	Contributing Officer(s)	Key decision*
19 January 2017				
DISCUSSION				
Draft CCG Commissioning Intentions 2017/19	The Board is asked to review and comment on the draft CCG Commissioning Intentions.	CCG Accountable Officer	TBC	Yes
Annual Director of Public Health Report	The Board is asked to note the report.	Director of Public Health	Consultant in Public Health	No
Screening update including a Healthwatch consultation report	The Board is asked to review and comment on the progress made to improve screening uptake in the borough.	Director of Public Health	Consultant in Public Health NHS England: London Regional Lead Head of Healthwatch	No
Employment and healthy workplaces	The Board is asked to consider and discuss initiatives supporting people to gain and retain employment.	Commissioning Director – Adults and Health Commissioning Director – Children and Young People	TBC	No
Ageing Well Annual Report and review	The Board is asked to review and comment on the borough's Ageing Well programme.	Commissioning Director – Adults and Health	Project Manager – Ageing Well Commissioning Lead Health and Wellbeing	No
NOTE				
Update on Substance Misuse services for Adults and Young People	The Board is asked to note the progress made to deliver substance misuse services.	Director of Public Health	Head of Public Health Commissioning	No
Procurement of sexual health services	The Board is asked to note the progress of the procurement of sexual health services	Director of Public Health	Head of Public Health Commissioning	No
Joint Health and Wellbeing Strategy Implementation plan – performance report	The Board is asked to consider the progress made to deliver the Joint Health and	Commissioning Director – Adults and Health Commissioning Director –	Commissioning Lead – Health and Wellbeing	Yes

**A key decision is one which: Will result in the Council incurring expenditure which is, or the making of savings which are, significant having regard to the Council's budget for the service or function to which the decision relates; or is significant in terms of its effects on communities living or working in an area comprising two or more wards.*

Subject	Decision requested	Report Of	Contributing Officer(s)	Key decision*
	Wellbeing Strategy.	Children and Young People Director of Public Health CCG Accountable Officer		
Section 75 agreements: annual report	The Board is asked to review the status, activity and finances associated with all Section 75 agreements.	Commissioning Director – Adults and Health Commissioning Director – Children and Young People CCG Accountable Officer	Strategic Lead Adults Health	No
Minutes of the Health and Wellbeing Board Working Groups (where available): <ul style="list-style-type: none"> Joint Commissioning Executive Group Health and Social Care Integration Programme Board 	The Board is asked to approve the minutes of the Joint Commissioning Executive Group and Health and Social Care Integration Programme Board	Commissioning Director – Adults and Health CCG Accountable Officer	Commissioning Lead – Health and Wellbeing	No
Forward Work Programme	The Board is asked to review and update the Forward Work Programme	Commissioning Director – Adults and Health	Commissioning Lead – Health and Wellbeing	No
9 March 2017				
DISCUSSION				
CCG Commissioning Intentions 2017/19	The Board is asked to review and comment on the CCG Commissioning Intentions.	CCG Accountable Officer		Yes
NOTE				
Joint Health and Wellbeing Strategy Implementation plan	The Board is asked to consider the progress made to deliver the Joint Health and Wellbeing Strategy.	Commissioning Director – Adults and Health Commissioning Director – Children and Young People Director of Public Health CCG Accountable Officer	Commissioning Lead – Health and Wellbeing	Yes
Minutes of the Health and Wellbeing Board Working	The Board is asked to approve the minutes of the Joint	Commissioning Director – Adults and Health	Commissioning Lead – Health and Wellbeing	No

**A key decision is one which: Will result in the Council incurring expenditure which is, or the making of savings which are, significant having regard to the Council's budget for the service or function to which the decision relates; or is significant in terms of its effects on communities living or working in an area comprising two or more wards.*

Subject	Decision requested	Report Of	Contributing Officer(s)	Key decision*
Groups (where available): <ul style="list-style-type: none"> Joint Commissioning Executive Group Health and Social Care Integration Programme Board 	Commissioning Executive Group and Health and Social Care Integration Programme Board	CCG Accountable Officer		
Forward Work Programme	The Board is asked to review and update the Forward Work Programme	Commissioning Director – Adults and Health	Commissioning Lead – Health and Wellbeing	No
Unallocated				
Fit and Active Barnet - including leisure services and green spaces	The Board is asked to consider and discuss the progress made to encourage healthier lifestyles.	Commissioning Director – Adults and Health	Strategic Lead – Sports and Physical Activity	No
Health visiting and integration of health services	The Board is asked to comment on the progress made in developing the Boroughs health visiting and integration of health services.	Commissioning Director – Children and Young People	Head of Joint Children’s Commissioning	No
Children’s Continuing Care	The Board is asked to comment on the progress to develop the model for children’s continuing care.	Commissioning Director – Children and Young People	TBC	No
Corporate Parenting	The Board is asked to comment on the progress made to develop the borough’s offer to children looked after.	Commissioning Director – Children and Young People	TBC	No
Implementing Barnet’s Carers’ Strategy	The Board is asked to comment on the progress made to implement the Carer’s Strategy.	Commissioning Director – Adults and Health Commissioning Director – Children and Young People	Carer’s Lead	No
Devolution – estates	The Board is asked to	Commissioning Director –	TBC	No

**A key decision is one which: Will result in the Council incurring expenditure which is, or the making of savings which are, significant having regard to the Council's budget for the service or function to which the decision relates; or is significant in terms of its effects on communities living or working in an area comprising two or more wards.*

Subject	Decision requested	Report Of	Contributing Officer(s)	Key decision*
	comment on Barnet's roles and contribution to the developments across North Central London (NCL).	Adults and Health CCG Accountable Officer		

**A key decision is one which: Will result in the Council incurring expenditure which is, or the making of savings which are, significant having regard to the Council's budget for the service or function to which the decision relates; or is significant in terms of its effects on communities living or working in an area comprising two or more wards.*